

FRIENDS OF THE BARABOO PUBLIC LIBRARY

ADVOCACY, FUNDRAISING, VOLUNTEERISM

BOARD MEETING MINUTES

July 13, 2021 - 6:00pm
West Square Building, B24

- I. Call to order-** Meeting was called to order at 6:02 p.m. by Board President Emily Olson with Pat Shear as Recording Secretary. Others attending were Jessica Bergin, Aimee Schulz, John Ellington and Barbara Lund. Absent were Tut Gramling and Anne Horjus.
- II. Review of agenda-** Motion to approve the agenda as written made by Jessica Bergin, seconded by Pat Shear. Motion carried.
- III. Approval of June 8, 2021 Minutes-** Motion to approve the minutes made by John Ellington, seconded by Jessica Bergin. Motion carried.
- IV. Treasurer's report-** Book cart sales were \$524.25. Report filed for audit.
- V. Correspondence and new memberships-** None.
- VI. Director's report-** No word yet from USDA on loan. The architect says the contractors are still interested in bidding. Summer programs are going well. Library has started the transition to the new name, Carnegie-Schadde Memorial Public Library of Baraboo.
- VII. Special committee reports**
 - A. Music with Friends-** Still on hold.
 - B. Book Sale-** Nothing to report.
 - C. Books for Newborns-** Pat Shear will order a new supply of books after the next delivery to the hospital.
 - D. Social Media-** Instagram account has started. Emily is posting board members pictures on the Facebook page along with current books they are reading.

VIII. Unfinished Business

A. Non-executive board positions-We are still actively seeking two members.

B. Ground Breaking Ceremony-Still on hold.

C. Online memberships-Emily will contact the city again about trying to find a way to implement this idea.

D. Name Change-Motion to change the name of the Friends of the Baraboo Public Library to "Friends of the Carnegie-Schadde Memorial Public Library of Baraboo," made by Jessica Bergin, seconded by John Ellington. Motion carried. Motion to contact Minuteman Press to design a new logo made by Jessica, seconded by Aimee Schulz. Motion carried. Emily will notify the city of the name change and will contact Minuteman Press to get ideas for a new logo design. Pat will update the minutes and the By-Laws.

E. 2022 Budget-Jessica, Emily and Tut Gramling will meet to draft a budget for approval at the August meeting. Emily will check with the city regarding a question on liability insurance for Board officers.

IX. New business

A. Approval of disbursement requests-None.

B. Next meeting: August 10, 2021 6:00pm

X. Adjournment-Motion to adjourn the meeting made by Pat Shear, seconded by Jessica. Motion carried. Meeting adjourned at 6:52 p.m.

Pat Shear - Meeting Minutes Recorder

July 13, 2021

Approved August 10, 2021